

October 17, 2011

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: John Clarke, Chairman, Russell Earls and Gary Wyrick. First Assistant District Attorney Ben Loring was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:16 PM on October 13, 2011.

The Pledge of Allegiance was recited by those present.

Motion by Earls, second by Wyrick, to approve minutes of October 10, 2011 as presented for reading. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

On behalf of Jay Calan, Cori Moore asked questions of the Board regarding Bid 2011-2012.13: South 620 Road Paving Project, awarded on October 10, 2011 to the lowest bidder. Commissioner Clarke informed Moore that engineering services are not required on County road projects of \$150,000.00 or less, that the Bid Specifications would serve as a copy of the Plan and that a Bid and/or Purchase Order constitute a Contract. Clarke also stated that the Environmental Protection Agency (EPA) caused significant damage to South 620 Road during the remediation of lead-contaminated chat, and will reimburse the County for the cost of repairs.

Also related to the South 620 Road Paving Project, Dr Greg Hiebert questioned the variance in the total tonnage estimated by the four bidders. Commissioner Clarke explained that – while all material used must meet current Oklahoma Department of Transportation specifications and the successful bidder must provide proof of a state-certified mix design – each vendor uses different components to create asphalt, resulting in a weight variance.

Upon the recommendation of Commissioner Clarke, motion by Earls, second by Wyrick, to table action on an Interlocal Agreement between the Quapaw Tribe of Oklahoma and Ottawa County for upgrades to South 680 Road until October 24, 2011 to allow First ADA Loring sufficient time to review said document. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Ottawa County Emergency Operations Coordinator Frank Geasland and Assessor Linda Kelly discussed with the Board the possible purchase of a Pictometry Mapping System. There was no action taken at this time.

Motion by Earls, second by Wyrick, to approve the donation of sick leave from a County Clerk's employee to a Court Clerk's employee, as allowed under the Ottawa County Shared Leave Plan. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the Allocation of Alcoholic Beverage Tax as submitted by County Treasurer Beth Sly. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

There was no action taken on Resolution 2011-50 imposing a County-Wide Burn Ban.

Motion by Earls, second by Wyrick, to approve the following cash fund estimates of need and requests for appropriation:

ACCT	DEPARTMENT	AMOUNT
92	Highway	\$ 153344.92
TRUST	Littering Reward Fund	257.75
	Govt Bldg Authority	52163.63

		92.59
HWY	Highway ½ Cent Tax	104327.26
FIRE	Firefighters' Sales Tax	20865.45
		61.72
BIA/Hwy 2	Joint Project	1109.17

By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve for deposit check No. 105905157 from the State Election Board in the amount of \$3101.07, No. 102461 from Karla Smith for \$250.00 and \$25.00 cash from Walter Peterson for a Floodplain Permit. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Under new business, Commissioner Earls reported that a free clean-up for residents in Highway District 3 will be held on Saturday, October 22. No tires will be accepted.

Motion by Earls, second by Wyrick, to approve blanket purchase orders No. 1617 through 1621 and No. 1627. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to approve the following claims for payment:

04-I				
	150	633	REDDY ICE*	LEASE PAYMENT
				\$100.00
09-C				
	1538	634	DONNA RICHARD	TRAVEL EXPENSES
				\$21.65
09-D				
	1539	635	LAKELAND OFFICE SYSTEMS I	OFFICE SUPPLIES
	1540	636	MARIA PEDRO ANDRES*	OFFICE CLEANING
	1603	637	MIAMI NEWS-RECORD*	SUBSCRIPTION
	1604	638	TOUCHTONE COMMUNICATION	PHONE BILL
				\$34.51
10-D				
	1573	639	TOUCHTONE COMMUNICATION	PHONE BILL
	1596	640	HOMETOWN BOTTLED WATER	BOTTLED WATER
				\$24.41
				\$5.50
14-C				
	1541	641	AMANDA SEVERS	TRAVEL EXPENSES
				\$65.82
16-D				
	1605	642	HOMETOWN BOTTLED WATER	BOTTLED WATER
				\$5.50
17-D				
	1577	643	TOUCHTONE COMMUNICATION	PHONE BILL
				\$12.99
20-D				
	266	644	RED RIVER WEB DESIGN LLC*	WEBSITE DESIGN
	1054	645	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES
	1570	646	TOUCHTONE COMMUNICATION	PHONE BILL
	1571	647	TULSA CO JUV BUREAU	JUVENILE DETENTION
	1572	648	EASTERN OKLAHOMA	JUVENILE DETENTION
	1587	649	AMERICAN NEWSPAPER INC*	LEGAL NOTICE
				\$3,200.00
				\$450.17
				\$19.67
				\$2,005.32
				\$116.25
				\$348.85
22-D				
	1583	650	TOUCHTONE COMMUNICATION	PHONE BILL
	1584	651	WAL-MART PAYMENTS*	OFFICE SUPPLIES
				\$23.63
				\$81.08
34-D				
	1574	652	TOUCHTONE COMMUNICATION	PHONE BILL
				\$7.48
92-C				
	512	529	OSU BURSARS OFFICE*	REGISTRATION FEE
	513	530	OSU BURSARS OFFICE*	REGISTRATION FEE
	1413	531	LINCOLN INN	LODGING
	1579	532	ACCO	REGISTRATION FEE
	1597	533	JOHN CLARKE	TRAVEL EXPENSES
				\$100.00
				\$100.00
				\$65.00
				\$75.00
				\$336.33
92-D				
	1062	534	CRAFTONS FINA SERVICE*	TIRE REPAIRS
	1064	535	NEO LINEN SERVICE*	UNIFORM RENTAL
	1131	536	TREASE WELDING SUPPLY INC	WELDING SUPPLIES
	1132	537	UNIFIRST HOLDINGS INC*	UNIFORM RENTAL
				\$157.00
				\$417.80
				\$53.33
				\$150.70

1185	538	LOWES*	OFFICE FURNITURE	\$1,415.50
1202	539	ROGERS COUNTY DISTRICT 1	OILS	\$485.00
1259	540	C C P INDUSTRIES INC	SHOP SUPPLIES	\$90.06
1375	541	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	\$62.31
1378	542	GLOBAL EQUIPMENT COMPAN	PARTS	\$334.39
1391	543	JIM WOODS MARKETING INC*	FUEL	\$721.36
1403	544	MIAMI FIRE PROTECTION*	SAFETY EQUIPMENT	\$350.00
1516	545	FOUR STATES MAINTENANCE*	SHOP SUPPLIES	\$136.05
1517	546	JIM WOODS MARKETING INC*	PARTS	\$28.75
1559	547	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$26.20
1569	548	UNIFIRST CORPORATION	UNIFORM RENTAL	\$75.52
1586	549	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$16.50
1598	550	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$410.90
1599	551	MIAMI NEWS-RECORD*	LEGAL NOTICE	\$25.75
1600	552	LIGHTYEAR NETWORK*	PHONE BILL	\$6.97
1601	553	PRAETORIAN *	SECURITY SERVICES	\$74.00
DCRF				
1564	4	DRUG TASK FORCE	REIMBURSAL	\$459.74
B5-D				
937	100	LAKELAND OFFICE SYSTEMS I	MAINTENANCE AGREEMENT	\$261.60
1432	101	FLEETCOR TECHNOLOGIES*	FUEL	\$1,424.54
1441	102	KEETON PEST CONTROL*	PEST CONTROL	\$125.00
1453	103	OK DEPT OF PUBLIC SAFETY*	USER FEE	\$350.00
1525	104	QUILL CORPORATION*	OFFICE SUPPLIES	\$162.98
1606	105	MIAMI FIRE PROTECTION*	FIRE INSPECTION	\$130.00
1607	106	OTTAWA CO RWD #2	UTILITIES	\$10.00
1608	107	TOUCHTONE COMMUNICATION	PHONE BILL	\$103.21
BOP-D				
958	36	DEPT OF CORR/NE OK CORR*	INMATE TRUST GANG PAY	\$155.39
C5-D				
1384	25	RUBY STELLE	OFFICE CLEANING	\$75.00
F5-C				
1535	9	BRENDA M ELLIS	TRAVEL EXPENSES	\$78.93
CBRI-105				
1536	7	GUY ENGINEERING INC*	ENGINEERING SERVICES	\$1,106.35
HWY				
1335	80	ELLIS CONSTRUCTION ACCESS	MATERIALS	\$188.60
FF-PAR				
753	67	ARK VALLEY PETROLEUM*	FUEL	\$105.57
1544	68	A T & T	PHONE BILL	\$85.74
1588	69	NE OK ELECTRIC COOP INC*	UTILITIES	\$121.17
FF-QUA				
1543	70	TWIN RIVERS DIESEL REPAIR*	REPAIRS	\$594.26

By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Motion by Earls, second by Wyrick, to adjourn. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

(signed) John Clarke, Chairman

Reba G Sill, County Clerk